

IOWA COUNCIL FOR EARLY ACCESS May 15, 2009 10 a.m. – 3 p.m.

Stoney Creek Inn 5291 Stoney Creek Court Johnston, IA 50131 515-334-9000

Time	Presenter	Description	Anticipated Outcome	Handout
10 am	Kelly Hancock	Call to order Announcements	Minutes are approved	
		Approval of Minutes Attendance /Introductions Welcome new members	Quorum is established	
10:15- 10:45 am	Tyler Green	Family Story	Grounds the Council in the purpose of the work members do.	
			Provide information from a personal perspective regarding how the system is working for families.	

Notes:

Time	Presenter	Description	Anticipated Outcome	Handout
10:45-	Kelly Hancock	Lead Agency & Signatory	Advise and assist the Lead	DPH,
11:00		Partners Update*	Agency regarding policy for carrying out their responsibility	CHSC, DHS, DOE
am		Evenutive Committee undete		· ·
		Executive Committee update	for the statewide system.	Updates
		* A copy of the Signatory Update is placed in each member's folder	To gain insight into policy discussions.	
			Council is aware of outcomes of the work of the Executive Committee	

Notes:

Time	Presenter	Description	Anticipated Outcome	Handout
11:00-	LauraBelle	American Recovery and	Advise and assist the Lead	
11:30 am	Sherman - Proehl	Reinvestment Act (ARRA)	Agency regarding allocation of resources and policy for	
		Identify funding priorities	carrying out their responsibility for the statewide system.	

Notes:

Time	Presenter	Description	Anticipated Outcome	Handouts
11:30- 11:45 am	Barb Khal	Quality Service Review	Inform Council members how the system is working for providers and families.	

Notes:

Time	Presenter	Description	Anticipated Outcome	Handouts
11:45-		Lunch – Standing committee	Committee members will	
12:45		meetings	continue discussions regarding	
pm			identified priority areas.	
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Time	Presenter	Description	Anticipated Outcome	Handouts
12:45-	Kelly Hancock	Service Coordination Panel -	Advise and assist the Lead	
1:30	Facilitator	Enhancing Service	Agency regarding policy for	
pm		Coordinators' Capacity	carrying out their responsibility	
			for the statewide system.	
	Meghan Wolfe	Title V Child Health Lead		
	Presenter	Program	Issues are referred to the Public	
			Policy Committee for their	
			consideration.	

Notes:

Time	Presenter	Description	Anticipated Outcome	Handout
1:30- 2:35 pm	Kelly Hancock- facilitator	 Service Coordination system Review past presentations Identify key messages Identify policy recommendations for the Early ACCESS system 	Advise and assist the Lead Agency regarding policy for carrying out their responsibility for the statewide system. Issues are referred to the Public Policy Committee for their consideration	

Notes:

Time	Presenter	Description	Anticipated Outcome	Handout
2:35- 2:50 pm	Chair of each Committees	ICEA Standing Committee Reports Public Policy By Laws Parent Leadership Nominating Governor's Report Membership: reports on the proposed slate of council members to be submitted to the governor	Responsibilities are determined for carrying out the work of the council. Committees will be asked to report any supports they anticipate needing from the Council.	

Notes:

Time	Presenter	Description	Anticipated Outcome	Handout
2:50 pm	ALL Council members	Sharing of activities and information from Council members and constituents	Increase knowledge of opportunities, new resources, best practices, member experiences with the children, families and the system for Early ACCESS.	As provided by council members

Time	Presenter	Description	Anticipated Outcome	Handout
3pm		Adjournment		

The next meeting will be September 18, 2009 Location: Stoney Creek Inn, Johnston